



State of Utah

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MEMORANDUM

August 3, 2017

TO: PERMANENT COMMUNITY IMPACT FUND BOARD
FROM: JONATHAN HARDY, CHAIRMAN
SUBJECT: August 3, 2017 MEETING AGENDA

The next regular meeting of the Permanent Community Impact Fund Board (CIB) will be held on Thursday, August 3, 2017 in the Department of Environmental Quality's Board Room at the Multi-Agency State Office Building, 195 North 1950 West, Salt Lake City, Utah. The meeting will start at 8:00 a.m. with the staff briefing for the CIB commencing at 8:30 a.m. The action portion of the CIB meeting will start after the completion of the staff briefing.

AGENDA

	<u>page</u>
<u>Briefing</u>	
1. Up-coming Meeting Dates & Locations	<i>handout</i>
2. Financial Review	1-1-1
3. Review of Agenda Items	<i>discussion</i>
<u>I. Welcome & Introductions</u>	
<u>II. Approval of Minutes</u> (July 6, 2017 meeting)	2-1-1
<u>III. New Projects</u>	
<u>Applicant & Project</u>	<u>\$ Request page</u>
1. Tridell LaPoint Water Improvement District Master Plan Update	\$22,500 (g) 3-1-1
2. Grand County Municipal Building Authority Canyonlands Field Airport – Runway Expansion	\$600,000 (l) 3-2-1



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III. New Projects Continued

Applicant & Project	\$ Request	page
3. Grand County Drainage Improvements – Jackson Street	\$241,376 (g)	3-3-1
4. Escalante City New Senior Center	\$860,000 (l/g)	3-4-1
5. Beaver County Fire District #2 Wildland Brush Fire Trucks (2)	\$344,000 (l/g)	3-5-1
6. Town of Manila Water System Improvements - Hwy 43	\$1,891,000 (l/g)	3-6-1
7. Town of Rockville Street Improvements	\$60,000 (g)	3-7-1
8. Rockville/Springdale Fire Protection District New Fire Engine – Pierce Pumper Truck	\$405,000 (l/g)	3-8-1
9. Rich County Special Service District Road Improvements – Cisco Road	\$8,332,000 (l/g)	3-9-1
10. North Logan City Municipal System Optimization Review	\$ 40,000 (g)	3-10-1

IV. Special Consideration

Request	page
1. Seven County Infrastructure Coalition Daggett County Master Trails Plan	\$100,000 (g) 4-1-1

V. Board Member Discussion and/or Action Items

1. BoardDocs Discussion – Equipment Needs

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Jennifer Domenici, Permanent Community Impact Fund Board, at 1385 South State Street, 4th Floor, Salt Lake City, Utah, (801) 468-0043 at least three working days prior to the meeting.